

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on September 8, 2010 at 6 PM at the Howland Township Administration Building, 205 Niles-Cortland Road N.E, Warren, Ohio.

Roll Call: Rick G. Clark - Present
Sally B Wehmer - Present
Matthew G Vansuch- Present

.....
A motion was made by Matthew Vansuch and seconded by Sally Wehmer to suspend the reading of the August 25, 2010 minutes and accept as written.

Roll Call: Rick G. Clark - yea
Sally B Wehmer - yea
Matthew G Vansuch - yea

A motion was made Sally Wehmer and seconded by Matthew Vansuch to authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

Roll Call: Rick G. Clark - yea
Sally B Wehmer - yea
Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to vote on **Resolution 2010-101**

Authorize Fiscal Officer Samuel Delaquila Sr. transfer the following monies within the following funds:

EMS Fund 30:

30-A-02 (Employers Retirement Contribution) to 30-A-09 (Supplies)	\$5,000
30-A-02 (Employers Retirement Contribution) to 30-A-10 (Repairs)	\$5,000

Roll Call: Rick G. Clark - yea
Sally B Wehmer - yea
Matthew G Vansuch - yea

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on **Resolution 2010-102**

Per the recommendation of Fire Chief George Brown, accept the request of Part-time Firefighter/Paramedic Sally Zaher, for a 6 month leave of absence, effective September 5, 2010.

Roll Call: Rick G. Clark - yea
Sally B Wehmer - yea
Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to vote on
Resolution 2010-103

Approve agreement between Geauga/Trumbull Solid Waste Management and Howland Township to provide "Recycling Fixed Container/Drop-Off Program for the period January 2, 2011 to December 31, 2012 for the following sites (copy of agreement on file in Fiscal Office):

Bolindale Fire Station 31 located at 3403 Ridge Road S.E.
Howland Fire Station located at 169 Niles-Cortland Road N.E.

Roll Call: Rick G. Clark - yea
Sally B Wehmer - yea
Matthew G Vansuch - yea

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on
Resolution 2010-104

Per the recommendation of Administrator Darlene St. George, approve the "Participatory Legislation" for the State Route 46/State Route Landscaping project (TRU-SR46/82 Landscaping; PID 89177) to begin construction in fiscal year 2011. The agreement is between the Ohio Department of Transportation and Howland Township (copy attached in its entirety).

Roll Call: Rick G. Clark - yea
Sally B Wehmer - yea
Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to vote on
Resolution 2010-105

Authorize Fiscal Officer Sam Delaquila Sr to advertise for the 2010 Leaf Pick-Up Program.

Roll Call: Rick G. Clark - yea
Sally B Wehmer - yea
Matthew G Vansuch - yea

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on
Resolution 2010-106

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, accept the bid for the Rebid of the 2010 Hot Mix Program from

Butch & McCree Paving, Inc. \$586,284.00

Other Bids Received:

Diorio Paving, Inc.	\$610,293.01
The Shelly Co.	\$667,874.75
Shelly & Sands, Inc.	\$675,390.25
Barbicas Construction Co., Inc.	\$736,813.00

Roll Call: Rick G. Clark - yea
Sally B Wehmer - yea
Matthew G Vansuch - yea

Summary of Meeting:

Asst Fire Chief Thomas: going to Columbus to testify on behalf of Flexstrut. Will begin interviewing for Part-time Paramedics.

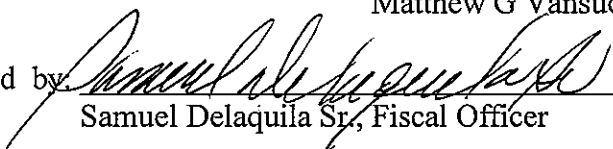
Public Works Director: Summer help has returned to school.

Planning & Zoning Director Kim Mascarella: Gallegher case dismissed – will move forward will inspect.

2008/2009 – Audit had no findings or recommendations or citations.

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to adjourn at 6:15 P.M.

Roll Call: Rick G. Clark - yea
Sally B Wehmer – yea
Matthew G Vansuch – yea

Approved by: 
Samuel Delaquila Sr., Fiscal Officer

Dated: 9-23-2010

Approved by: 
Rick Clark, Chairperson

Dated: 9-23-2010